

**\*NOTICE OF PUBLIC MEETING\***

Governmental Body : Van Meter Public Library

Date : February 22, 2016

Time/Place : 6:30 PM – Van Meter Public Library, 505 Grant St.

Our Mission : The mission of the Van Meter Public Library is to provide access to materials and services for recreational reading and information needs of the public library customers.

1. Call to Order
2. Roll Call
3. Emergency Additions and Approval of the Agenda
4. Consent Agenda
  - a. Minutes
  - b. Claims
  - c. Stats
  - d. Finances
5. Discussion Items
  - a. Potential Board Member Nominations
  - b. Department of Labor Rule Changes
  - c. Trustee Continuing Education: "Jumpstart Your Trusteeship" Webinar
  - d. Handicap Accessibility Options
  - e. 5 Year Strategic Plan
  - f. Library Fines
6. Action Items
  - a. Handicapped Accessibility Options
  - b. 5 Year Strategic Plan
  - c. Library Fines
7. Director's Report
  - a. Contract Cataloger
  - b. Accreditation
  - c. Potential Program Update
    - i. STEM programs
    - ii. Community Garden & Seed Exchange

Adjourn